

Message Text

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ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-07

EA-09 FRB-01 INR-07 IO-10 NEA-10 NSAE-00 OPIC-06

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E.O. 11652: N/A

TAGS: ENRG, OECD

SUBJECT: IEA: AGENDA FOR NOV 19-20 GOVERNING BOARD

MEETING

BEGIN TEXT:

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(75)12
2. ELECTIONS FOR 1976
 - CHAIRMAN AND VICE-CHAIRMEN OF THE GOVERNING BOARD
 - CHAIRMEN OF THE STANDING GROUPS
3. LONG TERM COOPERATION IEA/GB(75)81 IEA/GB(75)85
 - THE LONG TERM PROGRAM
4. DIALOGUE ON ENERGY
 - PREPARATION FOR THE CONFERENCE ON INTERNATIONAL ECONOMIC COOPERATION
 - ORAL REPORT OF THE CHAIRMAN OF THE AD HOC GROUP ON FINANCIAL AND INVESTMENT ISSUES

THE MEETING WILL BE FOLLOWED AT 3:00 P.M. ON
20TH NOVEMBER, 1975 BY A SPECIAL MEETING OF THE
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GOVERNING BOARD ON ENERGY RESEARCH AND DEVELOPMENT.

THE AGENDA FOR THAT MEETING IS CONTAINED IN DOCUMENT
IEA/GB/A(75)13.

DELEGATIONS MAY WISH TO NOTE THAT IN CONNECTION WITH
THIS REPORT THERE MAY BE A DISCUSSION ON FINANCIAL
ISSUES.

5. THE OIL MARKET

- AN INTERIM SOLUTION TO THE "AGGREGATION/
DISAGGREGATION PROBLEM" IEA/GB(75)79
- PROCEDURES FOR REPORTING CRUDE OIL COST
INFORMATION IEA/GB(75)77
- REPORT ON THE CONSULTATION WITH THE BRITISH
PETROLEUM COMPANY LTD. IEA/SOM(75)46
- REPORT ON THE CONSULTATION WITH THE MOBIL OIL
CORPORATION IEA/SOM(75)47
- RECENT OPEC PRICE INCREASE IEA/GB(75)74
- OAPEC REFINING SEMINAR IEA/GB(75)80

6. PROGRAM AND BUDGET FOR 1976

- 1976 PROGRAM OF WORK AND BUDGET; ORGANIZATION AND
WORK OF THE COMBINED ENERGY STAFF IEA/GB(75)83
- EXECUTIVE DIRECTOR'S EXPENDITURE AUTHORITY
DURING OIL SUPPLY EMERGENCIES IEA/GB(75)84

7. REVIEW OF PARTICIPATING COUNTRIES' CONSTITUTIONAL
PROCEDURES FOR GIVING THEIR RESPECTIVE CONSENTS TO BE
BOUND UNDER ARTICLE 67 OF THE I.E.P. AGREEMENT

IEA/GB(75)86

8. NEXT MEETING OF THE GOVERNING BOARD AND MANAGEMENT
COMMITTEE

9. OTHER BUSINESS

END TEXT

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Message Attributes

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